

Message Text

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PAGE 01 FRANKF 02896 071001Z

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ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 EB-11 CIAE-00 INR-10 NSAE-00

RSC-01 DRC-01 /049 W

----- 058689

R 070932 MAY 74

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 7088

INFO AMEMBASSY BONN

AMCONSUL STUTTGART

LIMITED OFFICIAL USE FRANKFURT 2896

E.O. 11652: N/A

TAGS: ESTC GW

SUBJECT: SYSTEL GMBN AND CO.

REF: BEWT/OEA COMPLIANCE DIVISION CASE 22(72)-1;
STATE A-3037

1. CONVERSATION WITH HERR LOHRMAN (CIU/F) REVEALED
THE FOLLOWING INFORMATION.

CARAMANT IS NO LONGER A PARTNER OF THE SUBJECT
FIRM: HOWEVER, WHEN THE TRASACTIONS IN QUESTION WERE MADE
CARAMANT WAS STILL A PART-OWNER OF SYSTEL.

2. ALL MERCHANDISE SOLD AND EXPORTED BY CARAMANT HAS BEEN
LISTED BY HERR LOHRMANN AND GIVEN TO BUDESAMT FUER
GEWERBLICHE WIRTSCHAFT TO DETERMINE WHICH ITEMS ARE SUBJECT TO
GERMAN EMBARGO REGULATIONS. THIS IS AN EXTREMELY DIFFICULT JOB
(THE FILES WERE APPROXIMATELY TWO(2) FEET HIGHT) AND IT WILL
BE QUITE SOME TIME BEFORE THE BUDESAMT FUER GEWERBLICHE
WIRTSCHAFT WILL BE ABLE TO ADVISE CIU/F THE RESULTS.)

3. HERR LOHRMAN PROMISED TO CALL THE CONSULATE IMMEDIATELY
UPON RECEIPT OF THIS INFORMATION.
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4. PLEASE ADVISE JOHN A SHYBURGH, DEPUTY DIRECTOR, COMPLIANCE
DIVISION, BEWT/OEA BECAUSE OF HIS INTEREST IN CARAMANT. CASE
FILES 2-75-E, 22(71)-1, 23(73)-2, 23(73)-5, 22(71)-6,
22(73)-1.HARLAN

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974FRANKF02896
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D740110-0050
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740584/aaaahbj.tel
Line Count: 70
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BEWT/OEA COMPLIANCE DIVISION CASE 22, (72)-1; 74 STATE A-3037
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 08 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 MAY 2002 by ifshinsr>; APPROVED <05 FEB 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 971028
Subject: SYSTEL GMBN AND CO.
TAGS: ESTC, GE, SYSTEL GMBH & CO
To: STATE INFO BONN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005